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Attorneys for Plaintiff  
CORNELL WELLS, JR.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CORNELL WELLS, JR.,

Plaintiff,

v.

NATIONAL BOARD OF MEDICAL  
EXAMINERS, a not-for-profit corporation,  
FEDERATION OF STATE MEDICAL  
BOARDS, INC., a not-for-profit corporation,

Defendants.

Case No. 3:21-cv-01279-JSC

**UPDATED JOINT CASE MANAGEMENT  
STATEMENT**

Date: January 20, 2022

Time: 1:30 p.m.

Judge: Hon. Jacqueline Scott Corley

1           **1.       JURISDICTION & SERVICE**

2           The parties have no new, additional information to provide to the Court that was not  
3 included in their initial Joint Case Management Statement or their prior Updated Joint Case  
4 Management Statement.

5           **2.       FACTS**

6           Defendant's Position:

7           Subsequent to the initial Case Management Conference, Dr. Wells has been granted a  
8 medical license in Colorado on September 1, 2021, in New York on September 14, 2021, and in  
9 the state of Washington on December 2, 2021. He has also re-applied for licensure in California,  
10 where his application remains pending. Apart from this, the parties have no new, additional  
11 information to provide to the Court that was not included in their initial Joint Case Management  
12 Statement or in the prior Updated Joint Case Management Statement. Both sides reserve the right  
13 to supplement factual details as they are learned through discovery.

14           Plaintiff's Position:

15           Plaintiff has received his licensure in the following states: Georgia, Washington, Virginia,  
16 New York, and Colorado on various dates. Plaintiff's counsel cannot confirm the dates set forth  
17 by Defendants for licensure, but has no reason to doubt the dates provided by Defendants are  
18 incorrect. Plaintiff has been able to secure a temporary employment position as a physician  
19 providing psychiatric care at a Kaiser-affiliated medical facility in Virginia. He has temporarily  
20 relocated to the D.C. area and works full time at the medical facility. Plaintiff's residence,  
21 however, remains in California. His home is here as are all of his personal belongings (which are  
22 in a storage facility) except for clothes, toiletries, and necessary items of personal use he took  
23 with him to Virginia. His social and personal connections are in California. Plaintiff has had no  
24 offers for permanent employment anywhere, either full or part-time, including at the Virginia  
25 medical facility.

Regarding Plaintiff's application for licensure in California, Plaintiff believes that while his licensure may still be pending, he has received no indication from the California Medical Board that he will ever be licensed in California.

### 3. LEGAL ISSUES

The legal issues remain the same as stated in the parties' initial Joint Case Management Statement.

### 4. MOTIONS

2/23/2021	Plaintiff's Motion for Leave to Proceed In Forma Pauperis (Dkt. 5)	Granted 2/24/21 (Dkt. 10)
4/9/2021	NBME's Motion for Leave to Appear Pro Hac Vice (Robert Burgoyne) (Dkt. 22)	Granted 4/13/21 (Dkt. 23)
5/4/21	FSMB's Motion for Leave to Appear Pro Hac Vice (Robert Burgoyne) (Dkt. 30)	Granted 5/5/21 (Dkt. 31)
9/30/21	Plaintiff's Motion for Leave to File First Amended Complaint (Dkt. 43)	Granted 11/18/21 (Dkt. 50)

### 5. AMENDMENT OF PLEADINGS

Plaintiff filed his First Amended Complaint on December 2, 2021. (Dkt. 51)

### 6. EVIDENCE PRESERVATION

#### Defendant's Position:

The parties conferred regarding electronically stored information, with specific reference to the Court's Rule 26(f) Checklist.

#### Plaintiff's Position:

On November 17, 2021, the parties conferred regarding electronically stored information, with specific reference to the Court's Rule 26(f) Checklist. The parties do not anticipate

1 significant, future evidence preservation disputes; however, Plaintiff advises the Court there may  
2 be a small number of documents dating from the time when he first began communicating with  
3 Defendants and/or the California Medical Board about the need for accommodations that are  
4 stored electronically on an old laptop which is, itself, in storage in Southern California. Plaintiff's  
5 counsel does not have access to this laptop but believes it is sequestered and secure. Plaintiff is on  
6 the East Coast and cannot reasonably access the laptop either. Because of email communications  
7 between counsel, Plaintiff believes that further discussion by counsel will either be necessary, or  
8 will occur as a practical matter, regarding preservation of electronic evidence on this laptop, the  
9 format of production of electronically stored information from the laptop, how to collect the  
10 information from the laptop (including whether the information is available through other means,  
11 such as third parties), and the timing of production. There may be additional electronic evidence  
12 preservation discussions that will come up from time to time.

## 15 **7. DISCOVERY**

### 16 Plaintiff's Position:

17 Defendants served interrogatories, requests for production of documents, and requests for  
18 admissions on October 27, 2021. This made the due date the day after Thanksgiving.

19 On November 17, 2021, in anticipation of a meet and confer teleconference scheduled for  
20 later that day, Plaintiff's counsel provided a "Stipulated Protective Order for Standard Litigation"  
21 (which was modeled after the form provided on the Court's website) to defense counsel.

22 Plaintiff's counsel also provided a "Clawback and Presumptively Privileged Protocol Stipulation  
23 and FRE 502(D) and (E) Order," the Court's Rule 26(f) Checklist regarding electronically stored  
24 information, and a copy of the Disclosure Authorization form defense counsel had previously  
25 prepared with suggested revisions. Counsel discussed these documents during the meet and  
26 confer teleconference.

1 Counsel has signed the Stipulated Protective Order, which is submitted with this Joint  
2 Statement. Defense counsel requested modifications to the Clawback Agreement, which are  
3 acceptable to Plaintiff's counsel. However, this document remains unsigned. An agreement could  
4 not be reached on the terms of the Disclosure Authorization document, and counsel will be  
5 prepared to discuss the reasons at the Case Management Conference and suggestions for how to  
6 overcome the impasse. This issue may be moot for now because Defendants have issued  
7 subpoenas for documents that were, ostensibly, subject to the Disclosure Authorization form, and  
8 these subpoenas will be the subject of further meet and confer by counsel and possible motion  
9 proceedings.

10 Meanwhile, Plaintiff's counsel requested a 1-week extension of time to respond to  
11 Defendants' written discovery to December 4, 2021, which was granted. Afterwards, Plaintiff's  
12 counsel experienced a run of bad health issues caused by an ongoing, painful condition of which  
13 defense counsel is aware, and which flares from time to time. Towards the end of November,  
14 Plaintiff's counsel experienced a two-week long, significant pain flareup which preceded receipt  
15 of the COVID booster shot, which also resulted prolonged these pain symptoms. As a result,  
16 Plaintiff's counsel was unable to prepare Plaintiff's discovery responses by December 4, 2021.

17 On December 3, 2021, Plaintiff's counsel advised defense counsel of his health situation  
18 and requested an additional one week extension. That same day, defense counsel replied:

19 "I have no objection to the additional requested extension, provided that you agree to send  
20 me the executed disclosure authorization form in advance of the new due date. It should  
21 only take a few minutes to have Dr. Wells sign that form and return it to you as a pdf, to  
forward on to me."

22 Somewhat surprised that defense counsel conditioned a one-week extension on the  
23 acquiescence by Plaintiff in the terms of the Disclosure Authorization (because there were  
24 unresolved issues with that document), Plaintiff's counsel followed up with defense counsel by  
25 email, stating:  
26  
27  
28

1 “I received your email regarding my request for an additional one-week extension. I have  
2 also reviewed the Disclosure Authorization form attached here. There are two, remaining  
3 issues I have with the form:

- 4 1. As you will see from the First Amended Complaint, I have reworded Dr. Wells'  
5 claim for emotional distress to be the general, "garden variety" type that was discussed  
6 by the judge at our Case Management Conference. In light of this amendment, you  
7 would not be entitled to discover mental health records.
- 8 2. At our last Case Management Conference, the judge suggested we agree to a "joint  
9 look" arrangement where the records would be for attorneys' eyes only. I would like  
10 language to that effect included so that I also receive a copy of what you receive. In  
11 addition, any records received pursuant to this authorization must be deemed  
12 "confidential" per the protective order I sent you.”

13 In separate emails that same day, December 3, 2021, Plaintiff’s counsel also sent the  
14 Stipulated Protective Order for defense counsel’s signature – again – as well as the Clawback  
15 Agreement, revised according to defense counsel’s recommendations.

16 Further, subsequent email communications occurred wherein Plaintiff’s counsel requested  
17 an additional extension of time through December 16, 2021. This request was necessitated by  
18 Plaintiff’s counsel ongoing health issues, which included a severe case of the flu (initially thought  
19 to be COVID) as well as the logistical difficulties of reaching Dr. Wells on the East Coast,  
20 reviewing the discovery with him, and trying to obtain documents that neither Plaintiff nor  
21 Plaintiff’s counsel has immediate access to. On December 15, 2021, Plaintiff’s counsel again  
22 emailed defense counsel, advised him of the status of discovery, and recommended a further  
23 extension:

24 “I am writing to you again regarding the discovery. I am mindful that you were not  
25 amenable to another extension. However, under the circumstances, I see no way to get you  
26 complete answers by tomorrow.

27 I spent nearly 2 hours on the phone with Dr. Wells last night who is now on the East  
28 Coast, and we were able to get through the RFAs. That is the most uninterrupted time I  
have had with him in quite some time, due to his schedule but also my having flu. I am  
speaking with him again tonight, and I hope we can get through the interrogatories.

As for the request for production, Dr. Wells put a lot of documents as well as an older  
computer into storage. These are responsive, but neither he nor I can get to them. We can

1 reconstruct some documents that are or were electronic, but other documents, we cannot.  
2 There are some key documents going back several years that I, too, would like to see.  
3 None of this can happen by tomorrow.

4 This situation is complicated by the fact that I am getting married out of state on 12/18, so  
5 in addition to everything else, I am knee-deep in trying to get ready to leave town on  
6 12/16, organizing, etc. I won't return to my office until - at the earliest - 12/27.

7 I will get the RFA responses to you, and I will try to get ROG responses as well, although  
8 I don't know how quickly that can come together. Bear in mind that Dr. Wells does have  
9 disabilities that are making the process of answering discovery even slower. However,  
10 getting responses to your document request is not workable under these time limits.

11 Under these circumstances, I would request that you reconsider and afford a further  
12 extension on the discovery. I am willing, subject to limits the Court might impose, to  
13 extend any deadlines you have. I would suggest that, regarding the doc production, we  
14 meet and confer when I return to discuss the types of docs Dr. Wells has, the format they  
15 are stored in, and where they are located.

16 I appreciate your consideration. Thanks.”

17 Defense counsel replied:

18 “At some point I hope that Dr. Wells will step back and consider whether he really wants  
19 to continue with this litigation, as he appears to find it disruptive. In the meantime,  
20 however, he needs to comply with his obligations as a litigant, and that includes  
21 complying in a timely manner with discovery requests.

22 As a professional courtesy, I have already granted you three extensions on the discovery  
23 due date. You are now requesting a fourth extension, of what appears to be an  
24 indeterminate length. You also asking to be allowed to produce some number of  
25 documents in some sort of “reconstructed” format rather than providing copies of  
26 documents in their original format, apparently because of difficulties Dr. Wells has  
27 accessing the originals. That is not acceptable, and we insist on production of all  
28 responsive documents that he has in his custody or control, including those that he has in  
storage.

You suggest that we meet and confer at some point after December 27 regarding what  
discovery responses you can get to us and when. Again, this is not acceptable. The  
Federal Rules govern Dr. Wells’ discovery obligations, and he should comply with those  
rules in responding to our requests.

Regarding your request for a further extension: We will agree to push Dr. Wells’  
response time to January 10, 2022, provided you send to me by COB on this Friday a  
signed version of the disclosure authorization form, which I am again attaching to this  
email. I am also attaching the fully executed Protective Order, which you may file with  
the Court. In combination, these documents give Dr. Wells ample protection regarding

1 any sensitive medical information that he or third parties might disclose in discovery in  
2 this case. We revised the disclosure authorization form following the last status  
3 conference with the Court, to address your then-remaining concerns, and further revisions  
are neither needed nor warranted.

4 If I don't have a signed disclosure authorization from you by COB this Friday (12/18), we  
5 will view your discovery responses to be untimely, and we reserve our right to move to  
compel, seeking reimbursement of our fees."

6 Plaintiff's counsel was scheduled to get married out of state on December 18, 2021, which  
7 defense counsel knew, and therefore, he also knew there was no way Plaintiff could possibly  
8 comply with his demand. Having no other alternative, Plaintiff served discovery responses on  
9 December 16, 2021, providing as much information as Plaintiff's counsel had been able to obtain  
10 up to that point.

12 Defense counsel has initiated meet and confer efforts, and Plaintiff's counsel will continue  
13 to meet and confer with defense counsel, prior to and after the upcoming CMC, to provide  
14 further, more detailed discovery responses. However, counsel's relationship is significantly  
15 strained, which is causing miscommunications and misunderstandings. Furthermore, counsel  
16 needs to produce some reasonable plan for obtaining the documents that are in Southern  
17 California. Plaintiff's counsel continues to work with Plaintiff to come up with a solution.

19 Defendants' Position:

20 Protective Order. In an email dated October 5, 2021, Defendants' counsel asked the  
21 Plaintiff's counsel to send a draft protective order to address Plaintiff's concerns regarding the  
22 disclosure of medical records in this case. Six weeks later, on November 17, 2021, Plaintiff's  
23 counsel sent a draft Protective Order to Defendants' counsel. Defendants' counsel responded in a  
24 timely manner and, following additional communications between counsel, returned a fully  
25 executed Protective Order to Plaintiff's counsel on December 15, 2021, with authorization to file  
26



1 the Protective Order. As of January 12, 2022, Plaintiff's counsel has not filed the Protective  
2 Order.

3 Disclosure Authorization Form. Defendants' counsel sent Plaintiff's counsel a draft  
4 Disclosure Authorization Form on August 17, 2021. The form was sent shortly after the initial  
5 case management conference, during which Plaintiff's counsel urged the Court to put a more  
6 expedited schedule in place than the schedule proposed by Defendants, and Defendants' counsel  
7 stated that third-party discovery would be greatly facilitated (and expedited) if Plaintiff executed  
8 a disclosure authorization form.  
9

10 Plaintiff's counsel did not respond to the draft Disclosure Authorization Form for roughly  
11 five weeks, sending feedback on September 23, 2021.  
12

13 On October 5, 2021, Defendants' counsel sent a revised draft of the Disclosure  
14 Authorization Form, under a covering email that stated as follows: "Eric, I am forwarding a  
15 revised Disclosure Authorization Form which responds to the concerns you raised in your note....  
16 Please review this as soon as possible, as we would like to begin sending out our third-party  
17 discovery requests."

18 On October 18, 2021, having had no response from Plaintiff's counsel, Defendants'  
19 counsel re-sent revised Disclosure Authorization Form to Plaintiff's counsel.  
20

21 On October 27, 2021, having still had no response from Plaintiff's counsel, Defendants'  
22 counsel sent another email message asking to have the signed Disclosure Authorization Form  
23 returned in order to facilitate Defendants' third-party discovery.

24 Defendants' counsel brought up the issue of the Disclosure Authorization Form during the  
25 status conference held on November 18, 2021. The Court offered a suggestion for resolving the  
26 concerns raised by Plaintiff's counsel and, immediately after the conference, Defendants' counsel  
27 sent Plaintiff's counsel a revised draft Form reflecting the Court's suggestion.  
28

1 On November 29, 2021, having had no response to the November 18th email,  
2 Defendants' counsel sent another email to Plaintiff's counsel, "resending the revised Disclosure  
3 Authorization Form" from November 18th and again asking Plaintiff's counsel to have it signed  
4 by Dr. Wells.

5  
6 Defendants' counsel sent Plaintiff's counsel additional emails on December 3rd and  
7 December 15th, requesting the executed Disclosure Authorization Form.

8 As of January 12, 2022, Plaintiff's counsel still has not returned an executed Disclosure  
9 Authorization Form -- almost five months after receiving an initial draft of the Form.

10 Discovery Requests to Plaintiff. Defendants served an initial set of discovery requests on  
11 Plaintiff on October 27, 2021, consisting of a set of interrogatories, requests for admissions, and  
12 document requests.

13  
14 In mid-November Plaintiff's counsel requested an extension on the discovery response  
15 date from "11/26/2021 to 12/3/2021." Defendants agreed to the requested extension.

16 On December 3, 2021, Plaintiff's counsel requested "a further extension on the discovery  
17 responses ... to 12/10." Defendants agreed to the further requested extension.

18 On December 10, 2021, Plaintiff's counsel requested another extension for Plaintiff's  
19 discovery responses. Defendants again agreed, moving the response date to December 16, 2021.

20  
21 On December 15, 2021, Plaintiff's counsel requested a fourth extension. Defendants'  
22 counsel responded the same day, stating that Defendants would agree to move Dr. Wells'  
23 response time to January 10, 2022, so long as Defendants received a signed Disclosure  
24 Authorization Form by the end of the day on December 17, 2021.

25 Plaintiff's counsel was not willing to return the signed Disclosure Authorization Form as  
26 requested (as noted above, he still has not done so). Instead, on December 16, 2021, Plaintiff sent  
27 discovery responses that were plainly deficient, thereby imposing on Defendants an obligation to  
28

1 meet and confer and giving Plaintiff, indirectly, another extension on his discovery responses.  
2 Plaintiff did not provide a substantive response to any of the interrogatories that Defendants had  
3 propounded two months earlier. Instead, he provided what appear to be identical form objections  
4 to each interrogatory, as follows:

5  
6 Plaintiff objects to this request on the grounds the request is overly broad, vague,  
7 ambiguous and compound. Plaintiff also objects on the grounds this request is  
8 unduly burdensome and oppressive. Plaintiff further objects on the grounds this  
9 request is overly costly and not proportional to the case. Plaintiff further objects to  
10 this request on the grounds it is repetitive or already in Defendant's possession,  
11 custody, or control. Plaintiff further objects to this request on the grounds it violates  
12 the attorney-client privilege and/or the work product doctrine. Plaintiff objects to  
13 this request on the grounds it violates the of right of privacy. Plaintiff further objects  
14 to this request on the grounds the request seeks information or documents that that  
15 is not within its Plaintiff's possession, custody or control. Plaintiff further objects to  
16 this request on the grounds it seeks information or documents that are not relevant  
17 to the subject matter of the action.  
18

19 Likewise, Plaintiff did not provide any documents in response to the Defendants' initial  
20 document requests or state that the requested documents would be provided by a specified date.  
21 Instead, in response to each requested category of documents, he set forth what appears to be the  
22 identical form objections that were provided in response to each interrogatory, as quoted above.  
23 Plaintiff did provide substantive responses to the Defendants' requests for admissions.  
24

25 On January 6, 2022, Defendants' counsel sent a letter to Plaintiff's counsel, by email,  
26 regarding Plaintiff's discovery responses, stating, in part, as follows: "Please provide complete,  
27 specific written responses to Defendants' First Request for Production of Documents and  
28

Defendants' First Set of Interrogatories, which were served on October 27, 2021, by **January 14, 2022**. Please produce responsive documents no later than **January 28, 2022**. If you are not prepared to agree to these dates, we would like to meet and confer with you promptly regarding Plaintiff's discovery responses. We are available any time between 8 a.m. and 4 p.m. PST on January 7 or on January 10, or between 8 a.m. and 2 p.m. PST on January 11." As of January 12, 2022, Plaintiff's counsel has not responded to this letter.

#### **8. CLASS ACTIONS**

This is not a class action lawsuit. Following the last status conference, Plaintiff removed the class-based claims from his proposed First Amended Complaint, and the Court granted him leave to file the First Amended Complaint as so revised.

#### **9. RELATED CASES**

The parties have no new, additional information to provide to the Court that was not included in their initial Joint Case Management Statement.

#### **10. RELIEF**

The parties have no new, additional information to provide to the Court that was not included in their initial Joint Case Management Statement.

#### **11. SETTLEMENT AND ADR**

Counsel have met and conferred regarding settlement and ADR and have agreed to continue working to informally resolve this matter on their own. If the matter has not been resolved by April 1, 2022, counsel have agreed the matter should be referred to a Magistrate Settlement Conference.

#### **12. CONSENT TO MAGISTRATE FOR ALL PURPOSES**

The parties have already consented to a magistrate judge conducting all further proceedings.

#### **13. OTHER REFERENCES**

None.

**14. NARROWING ISSUES**

The parties have no new, additional information to provide to the Court that was not included in their initial Joint Case Management Statement.

**15. EXPEDITED TRIAL PROCEDURE**

The parties have no new, additional information to provide to the Court that was not included in their initial Joint Case Management Statement.

**16. SCHEDULING**

The Court set aside its initial Pre-Trial Order following the filing of Plaintiff's motion to file an amended complaint with class-based allegations and the briefing and discussions related to that motion (as noted, Plaintiff subsequently filed a First Amended Complaint that does not contain any class allegations). The parties propose the following revised schedule:

Deadline to amend pleadings: Passed and closed.

Close of fact discovery: June 30, 2022

Expert disclosure/reports due: July 30, 2022

Expert rebuttal/reports due: August 31, 2022

Expert discovery cut off September 30, 2022

Last day to file motions for summary judgment: October 31, 2022

Last day to oppose summary judgment motions: December 1, 2022

Last day to submit summary judgment reply: December 16, 2022

Pre-trial conference: January 31, 2023

**17. TRIAL**

If the case proceeds to trial, the parties estimate that the trial would last three to five full days.

**18. DISCLOSURE OF NON-PARTY INTERESTED ENTITIES OR PERSONS**

The parties have no new, additional information to provide to the Court that was not included in their initial Joint Case Management Statement.

1 **19. PROFESSIONAL CONDUCT**

2 All attorneys of record for the parties have reviewed the Guidelines for Professional  
3 Conduct for the Northern District of California.

4  
5 DATED: January 13, 2022

**PERKINS COIE LLP**

6  
7 By /s/ Robert A. Burgoyne  
Aaron J. Ver Robert A. Burgoyne

8 Attorneys for Defendants  
9 NATIONAL BOARD OF MEDICAL  
10 EXAMINERS, and FEDERATION OF  
STATE MEDICAL BOARDS, INC.

11 DATED: January 14, 2022

**YOUNG LAW GROUP**

12  
13 By /s/ Eric G. Young  
Eric G. Young

14 Attorneys for Plaintiff  
15 CORNELL WELLS, JR.